

MAY 11 2018

(of _____

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENTFORM B
For New Members, Candidates, and New Employees

LEGISLATIVE RESOURCE CENTER

18 MAY 15 AM 10:49

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVESName: David H. Levey Daytime Telephone _____New Member of or Candidate for U.S. House of Representatives
Candidates - Date of Election: MAY 13, 2018 (PRIMARY)Check if Amendment ☐

FILER STATUS

☒ New Member of or Candidate for U.S. House of Representatives
☐ New Officer or Employee
Employing Office: _____Staff Filer Type (If Applicable):
☐ Shared ☐ Principal AssistantPeriod Covered: January 1, 2017 to June 1, 2018

(Office Use Only)

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

<p>A. Did you, your spouse, or your dependent child:</p> <p>a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u></p> <p>b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>		<p>E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	
<p>C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>		<p>F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	
<p>D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>		<p>J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

<p>TRUSTS - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p>EXEMPTION - Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
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Use additional sheets if more space is required.

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Use additional sheets if more space is required.

SCHEDULE C - EARNED INCOME

Name:

Donald E. Huey

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2017 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,765. The 2018 limit is \$28,050. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
Examples:			
ABC Trade Association, Baltimore, MD (July 13)	Honorarium	\$0	\$500
State of Maryland	Salary	\$20,000	\$78,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Ontario County Board of Education	Spouse Salary	N/A	N/A
Lerby Law Offices, P.A.	Salary	85,000	85,000
Lerby Law Offices, P.A.	Spouse Salary	8,500	8,500
Lerby Law Offices - S. Corp Income	Corp Income	200,000 (est)	215,361
Northwest Trade Adjustment Assn. Council	Director Honorarium	3000	3,000
Shelbo Public Employees System	Spouse Benefit	15,500 (est)	15,000

SCHEDULE D - LIABILITIES

Name:

David A. Lavery

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. *Column K is for liabilities held solely by your spouse or dependent child.

SP, DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability										
				A	B	C	D	E	F	G	H	I	J	K
				\$10,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Over \$1,000,000* (Spouse/DC Liability)
Example	First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X							
	Ditech, Rapid City, SD	8/1993	Mortgage on Rental		X									
	Wells Fargo Bank, Kansas City, MO	9/2001	Mortgage on Rental				X							
	Northwest Mutual Life, Milwaukee, WI	9/1992	Loan and Insurance Policy		X									

SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidate** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Position	Name of Organization
Director	Northwest Trade Adjustment Assistance Council, Seattle WA
Director	Foundation for Idaho History, Boise ID
Board Member	Boise State University Council for the Book, Boise, ID
Director	The Lincoln Institute, Boise, ID
Employee, President, Sole Shareholder	Larry Law Office, P.A. Boise, ID

SCHEDULE F - AGREEMENTS

Name:

David H. Avery

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
8/2010	Former employee + State of Idaho	Retirement system benefit

SCHEDULE J - COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
I. Challenger Inc Boise, ID	
Island Woods ADA, Eagle, ID	
Pinewood Lakes ADA, Eagle, ID	
American Council Lit Insurers, Wash DC	LEGAL SERVICES
Dr William Ricker, Boise, ID	
National Light Tower, Springfield, VA	
Michael Ryan Realty, Meridian, ID	

SCHEDULE F - AGREEMENTS

Name:

David A. Leary

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Nicholas Capron, Boise, ID	
Wayne Saltsberg, Milledgeville, ID	
Thomas Saunders, Boise, ID	
Myrtle Shepherd, Boise, ID	LEGAL SERVICES
Walter Briggs, Boise, ID	
Susan Fox, Boise, ID	
Lois K. Holmes, Marsburg, ID	

SCHEDULE F - AGREEMENTS

Name:

Donald H. Leary

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Allied Ball Bearings Corp & Alleva, IL	
Taylor Law Offices, Boise, ID	
Track Utilities, Meridian, ID	LEGAL SERVICES
Murphy, Humeast Tech, Chicago, IL	
Dr. Wm. Bealinger, Meridian, ID	
Les McCracken, Council, ID	
James Henderson, Boise, ID	

SCHEDULE F - AGREEMENTS

Name:

David H. Henry

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Jeffrey Mahtly, Boise, ID	
Simon Skovgaard, Caldwell, ID	
Taron Kotek, Boise, ID	
Trevaun Baird, Boise, ID	
Angelo Aguilera, Nampa, ID	
Dodney Arnszen, Coltonwood, ID	
Chad Schneiderman, Twin Falls, ID	
	LEGAL SERVICES

SCHEDULE F - AGREEMENTS

Name:

David H. Leary

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Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
Adam Paulsen, Boise, ID	✓
Nate Pyles, Boise, ID	✓
Kadeney Kich, Boise, ID	LEGAL SERVICES
John Buckley, Boise, ID	
Nick Hansen, Eagle, ID	✓
Lisa Sulsbury, Lewiston, ID	
Alex Gordon, Fruitland, ID	